

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: _____

RELATED CASE INFORMATION:

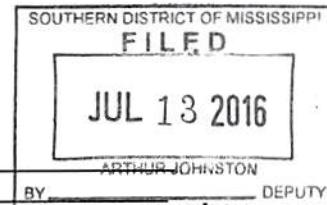
SUPERSEDING INDICTMENT _____ DOCKET # _____

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

COUNTY: _____ Hinds _____

DEFENDANT INFORMATION:JUVENILE: YES NOMATTER TO BE SEALED: YES NONAME/Alias: Teresa K. Malone**U.S. ATTORNEY INFORMATION:**AUSA Darren J. LaMarca BAR # MSB#1782INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE _____ ALREADY IN FEDERAL CUSTODY AS OF _____ ALREADY IN STATE CUSTODY ON PRETRIAL RELEASE**U.S.C. CITATIONS**TOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:1349.F</u>	<u>18 U.S.C. § 1349</u>	Attempt and Conspiracy	<u>1</u>
Set 2 <u>18:666A.F</u>	<u>18 U.S.C. § 666(a)(2)</u>	Theft or bribery concerning programs receiving federal funds	<u>2</u>
Set 3			
Set 4			
Set 5			

Date: 7/11/14**SIGNATURE OF AUSA:** Darren J. LaMarca